

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.  
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com  
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0361 2019

24<sup>th</sup> August, 2019

To

Corporate Relationship Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

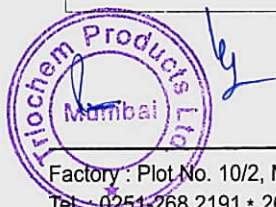
Sub: Outcome of Voting at Annual General Meeting - Pursuant to Regulation 44 of the SEBI  
(Listing Obligations and Disclosures Requirements) Regulation, 2015

Ref: Security Code No.512101 - ISIN No.: INE 331 E 01013

Dear Sir / Madam,

Please find enclosed herewith Outcome of Voting at the Forty Seven Annual General meeting (AGM) of the Triochem Products Limited held on 24<sup>th</sup> August, 2019 at 03.00 p.m. at Register Office of the Company at 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001 along with details of Agenda, consolidated results of voting and combined Scrutinizer's Report, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of Annual General Meeting	24 <sup>th</sup> August, 2019
Total number of shareholders as on book closure (16 <sup>th</sup> August, 2019)	55
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	8
No. of shareholders attended the meeting through video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil



The Voting Results along with the Scrutinizer Report dated 24<sup>th</sup> August, 2019 is made available on the Company's website at

<http://www.triochemproducts.com/investor-relations/investor-relations.aspx?year=2018-19>

This is for your information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**



**RAMU S. DEORA**

**DIRECTOR & CEO**

**DIN: 00312369**

**Place: Mumbai**



BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 2408201904110444	Date & Time : 24/08/2019 04:11:04 PM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 16/08/2019	
Mode	: E-Filing	

**Triochem Products Ltd.**




Ramu S. Deora  
Director & CEO  
DIN : 00312369



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	49800	64.8353	49800	0	100	0
	Poll		8200	10.6757	8200	0	100	0
	Postal Ballot (if applicable)							
	Total	76810	58000	75.511	58000	0	100	0
Total		245000	226190	92.3224	226190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Trichochem Products Ltd.**

  
**Ramu S. Deora**  
 Director & CEO  
 DIN : 00312369

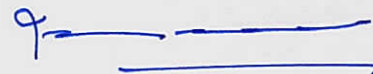


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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Ramu S. Deora (DIN 00312369 ) as a Director who retires by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	49800	64.8353	49800	0	100	0
	Poll		8200	10.6757	8200	0	100	0
	Postal Ballot (if applicable)							
	Total	76810	58000	75.511	58000	0	100	0
Total		245000	226190	92.3224	226190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Triochem Products Ltd.



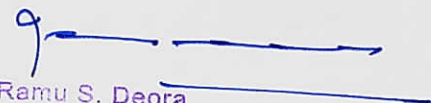
Ramu S. Deora  
Director & CEO  
DIN : 00312369



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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Kanu Doshi and Associates LLP, Chartered Accountant as Statutory Auditors of the Company and fixing their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	49800	64.8353	49800	0	100	0
	Poll		8200	10.6757	8200	0	100	0
	Postal Ballot (if applicable)							
	Total	76810	58000	75.511	58000	0	100	0
Total		245000	226190	92.3224	226190	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Triochem Products Ltd.

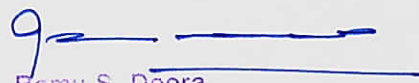


Ramu S. Deora  
Director & CEO  
DIN : 00312369




Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration of M/s. N. Ritesh & Associates, the Cost Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	49800	64.8353	49800	0	100	0
	Poll		8200	10.6757	8200	0	100	0
	Postal Ballot (if applicable)							
	Total	76810	58000	75.511	58000	0	100	0
Total		245000	226190	92.3224	226190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Triochem Products Ltd.

  
 Ramu S. Deora  
 Director & CEO  
 DIN : 00312369



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajesh R. Deora (DIN 00312316) as a Director.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	168190	100	168190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	168190	100	168190	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	49800	64.8353	49800	0	100	0
	Poll		8200	10.6757	8200	0	100	0
	Postal Ballot (if applicable)							
	Total	76810	58000	75.511	58000	0	100	0
Total		245000	226190	92.3224	226190	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Triochem Products Ltd.

  
 Ramu S. Deora  
 Director & CEO  
 DIN : 00312369



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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation for related party transaction U/s 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168190	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	168190	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	76810	13800	17.9664	13800	0	100	0
	Poll		8200	10.6757	8200	0	100	0
	Postal Ballot (if applicable)							
	Total	76810	22000	28.6421	22000	0	100	0
Total		245000	22000	8.9796	22000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Triochem Products Ltd.

  
 Ramu S. Deora  
 Director & CEO  
 DIN : 00312369



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Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com  
Corporate Identity Number : L24249MH1972PLC015544

Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 24.08.2019

Date of the Declaration of Results : 24.08.2019

Total Number of Shareholders on Cut off Date (i.e. 16.08.2019) : 55

Number of Shareholders present in the meeting in person or through proxy :

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and Auditors' thereon.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 1								
Promoter / Public	No. of Shares held	No of votes Polled	% of Votes Polled on Outstanding Shares	No of votes in Favour	No of votes against	% of Votes in favour votes polled	% of Votes against votes polled	Invalid Votes
	1	2	$[ 2 / 1 ] \times 100$	4	5	$[ 4 / 2 ] \times 100$	$[ 5 / 2 ] \times 100$	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	58,000	75.51	58,000	Nil	100.00	Nil	Nil
Total	245,000	226,190	92.32	226,190	Nil	100.00	Nil	Nil

Triochem Products Ltd.

Ramu S. Deora  
Director & CEO  
DIN : 00312369



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Total Number of Shareholders on Cut off Date (i.e. 16.08.2019) : 55

Number of Shareholders present in the meeting in person or through proxy :

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Re-appointment of Mr. Ramu S. Deora (DIN 00312369) as a Director who retires by rotation.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 2								
Promoter / Public	No. of Shares held	No of votes Polled	% of Votes Polled on Outstanding Shares	No of votes in Favour	No of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
	1	2	[ 2 / 1 ] x 100 3	4	5	[ 4 / 2 ] x 100 6	[ 5 / 2 ] x 100 7	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	58,000	75.51	58,000	Nil	100.00	Nil	Nil
Total	245,000	226,190	92.32	226,190	Nil	100.00	Nil	Nil



Triochem Products Ltd.

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Ramu S. Deora  
Director & CEO  
DIN : 00312369



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Date of the AGM : 24.08.2019

Date of the Declaration of Results : 24.08.2019

Total Number of Shareholders on Cut off Date (i.e. 16.08.2019) : 55

Number of Shareholders present in the meeting in person or through proxy :

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Appointment of M/s. Kanu Doshi and Associates LLP, Chartered Accountant as Statutory Auditors of the Company and fixing their remuneration

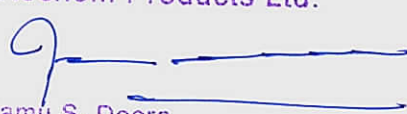
Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 3								
Promoter / Public	No. of Shares held	No of votes Polled	% of Votes Polled on Outstanding Shares	No of votes in Favour	No of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
	1	2	[ 2 / 1 ] x 100 3	4	5	[ 4 / 2 ] x 100 6	[ 5 / 2 ] x 100 7	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	58,000	75.51	58,000	Nil	100.00	Nil	Nil
Total	245,000	226,190	92.32	226,190	Nil	100.00	Nil	Nil



Triochem Products Ltd.

  
Ramu S. Deora  
Director & CEO  
DIN : 80312369

Factory : Plot No. 10/2, MIDC Industrial Area, Chikhli, Ambarnath (West), Dist. Thane, PIN - 421 505 MAHARASHTRA.  
Tel. : 0251-268 2191 \* 268 2711 | Fax : 0251-268 2192



# TRIOCHEM PRODUCTS LIMITED

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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 24.08.2019

Date of the Declaration of Results : 24.08.2019

Total Number of Shareholders on Cut off Date (i.e. 16.08.2019) : 55

Number of Shareholders present in the meeting in person or through proxy :

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Ratification of the remuneration of M/s. N. Ritesh & Associates, the Cost Auditors of the Company.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 4								
Promoter / Public	No. of Shares held	No of votes Polled	% of Votes Polled on Outstanding Shares	No of votes in Favour	No of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
	1	2	[ 2 / 1 ] x 100 3	4	5	[ 4 / 2 ] x 100 6	[ 5 / 2 ] x 100 7	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	58,000	75.51	58,000	Nil	100.00	Nil	Nil
Total	245,000	226,190	92.32	226,190	Nil	100.00	Nil	Nil



Triochem Products Ltd.

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Ramu S. Deora  
Director & CEO  
DIN : 00312369

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Corporate Identity Number : L24249MH1972PLC015544

Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 24.08.2019

Date of the Declaration of Results : 24.08.2019

Total Number of Shareholders on Cut off Date (i.e. 16.08.2019) : 55

Number of Shareholders present in the meeting in person or through proxy :

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Appointment of Mr. Rajesh R. Deora (DIN 00312316) as a Director.

Resolution require : Ordinary Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 5								
Promoter / Public	No. of Shares held	No of votes Polled	% of Votes Polled on Outstanding Shares	No of votes in Favour	No of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
	1	2	$[ 2 / 1 ] \times 100$ 3	4	5	$[ 4 / 2 ] \times 100$ 6	$[ 5 / 2 ] \times 100$ 7	8
Promoter and Promoter Group	168,190	168,190	100.00	168,190	Nil	100.00	Nil	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	58,000	75.51	58,000	Nil	100.00	Nil	Nil
Total	245,000	226,190	92.32	226,190	Nil	100.00	Nil	Nil



Triochem Products Ltd.

Ramu S. Deora  
Director & CEO  
DIN : 00312369

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Outcome of Voting at Annual General Meeting, As per Regulation 44 of Listing Regulations

Date of the AGM : 24.08.2019

Date of the Declaration of Results : 24.08.2019

Total Number of Shareholders on Cut off Date (i.e. 16.08.2019) : 55

Number of Shareholders present in the meeting in person or through proxy :

Promoters and Promoter Group : 5

Public : 8

Number of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Detail of the Agenda :

Authorisation for related party transaction U/s 188 of the Companies Act, 2013

Resolution require : Special Resolution

Mode of Voting : Poll and Remote e-voting

Resolution No. : 6								
Promoter / Public	No. of Shares held	No of votes Polled	% of Votes Polled on Outstanding Shares	No of votes in Favour	No of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
	1	2	$[ 2 / 1 ] \times 100$ 3	4	5	$[ 4 / 2 ] \times 100$ 6	$[ 5 / 2 ] \times 100$ 7	8
Promoter and Promoter Group	168,190	-	-	Nil	Nil	Nil	Nil	168,190
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	76,810	22,000	28.64	22,000	Nil	100.00	Nil	36,000
Total	245,000	22,000	8.98	22,000	Nil	100.00	Nil	Nil



Triochem Products Ltd.

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Ramu S. Deora  
Director & CEO  
DIN : 00312369

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# *Ragini Chokshi & Co.*

Tel. : 022-2283 1120  
022-2283 1134

## *Company Secretaries*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : \_\_\_\_\_

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 47<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **TRIOCHEM PRODUCTS LIMITED** held on Saturday, August 24, 2019 at 3:00 pm at Sambhav Chambers, 4<sup>th</sup> Floor, Sir P.M. Road, Mumbai 400 001.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of **TRIOCHEM PRODUCTS LIMITED** ("the Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the Resolutions contained in the Notice convening the 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 24<sup>th</sup> August, 2019 at 3:00 pm at Sambhav Chambers, 4<sup>th</sup> Floor, Sir P.M. Road, Mumbai – 400001.





The Notice dated May 28th, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned Resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of Friday, 16<sup>th</sup> August, 2019, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Wednesday, 21st August, 2019 at 09:00 a.m. (I.S.T) and ended on Friday, 23rd August, 2019 at 5:00 p.m. (I.S.T.). The CDSL e- voting platform was blocked thereafter.

After the end of the remote e-voting period as aforesaid, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.



The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

*Shivsahay*

-----  
Name: Shivsahay Mishra

*Pradip*

-----  
Name: Pradip Dhuri

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **M/s SHAREX DYNAMIC (INDIA) PVT LTD**, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company.

*Shivsahay*

-----  
Name: Shivsahay Mishra

*Pradip*

-----  
Name: Pradip Dhuri

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.

**The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot (poll) in respect of the said Resolutions is as under:**



**Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	2,17,990	100.00
Physical Ballot	03	8,200	100.00
Total	13	2,26,190	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

**(iii) Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0





**Resolution No.2: Ordinary Resolution:**

Re-appointment of Mr. Ramu.S. Deora (DIN: 00312369) as the Director who retires by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	2,17,990	100.00
Physical Ballot	03	8,200	100.00
Total	13	2,26,190	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0





**Resolution No.3: Ordinary Resolution:**

Appointment of M/s Kanu Doshi and Associates LLP, Chartered Accountant as Statutory Auditors of the Company and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	2,17,990	100.00
Physical Ballot	03	8,200	100.00
Total	13	2,26,190	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



**Resolution No.4: Ordinary Resolution:**

Ratification of remuneration payable to M/s N. Ritesh & Associates, the Cost Auditors of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	2,17,990	100.00
Physical Ballot	03	8,200	100.00
Total	13	2,26,190	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



**Resolution No.5: Ordinary Resolution:**

Appointment of Mr. Rajesh R. Deora (DIN: 00312316) as a Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	2,17,990	100.00
Physical Ballot	03	8,200	100.00
Total	13	2,26,190	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



**Resolution No. 6: Special Resolution:**

Authorization for related party transaction u/s 188 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	*10	13,800	100.00
Physical Ballot	03	8,200	100.00
Total	13	22,000	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	100.00
Physical Ballot	0	0	100.00
Total	0	0	100.00

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	*08	204190
Physical Ballot	0	0
Total	08	204190

\*Note: Being a related party, voting of 08 (eight) members comprising 2,04,190 shares were considered as invalid on this particular resolution.





All the resolutions stated above from 01 to 06 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Ragini Chokshi & Co.

Place: Mumbai  
Date: 24/08/2019



*R. K. Chokshi*

Ragini Chokshi  
(Partner)  
ICSI M.No. 2390  
ICSI C.P. No. 1436

Counter signed by

For TRIOCHEM PRODUCTS LIMITED

A handwritten signature in blue ink, consisting of a stylized 'T' followed by a horizontal line.

CHAIRMAN

47<sup>th</sup> Annual General Meeting

